

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 048580

64

ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-11 NSAE-00 RSC-01 TRSE-00

EUR-25 AEC-11 ISO-00 PCH-12 /061 R

66615

DRAFTED BY WALLEN:LM:23(73)-3, RM. 2635

CBCLEMENTS, DIR. COMPL. DIV.BEWT/OEA

APPROVED BY EB/OCA/REP:MWDONOVAN

EB/EWT-LLESE

----- 064054

R 112236Z MAR 74

FM SECSTATE WASHDC

TO AMEMBASSY THE HAGUE

AMCONSUL STUTTGART

INFO AMEMBASSY BONN BY POUCH

AMEMBASSY MOSCOW BY POUCH

AMEMBASSY VIENNA BY POUCH

AMCONSUL DUSSELDORF BY POUCH

AMCONSUL FRANKFURT BY POUCH

AMCONSUL MUNICH BY POUCH

LIMITED OFFICIAL USE STATE 048580

EXCON

E.O. 11652:N/A

TAGS: ESTC, GW

SUBJECT: PETER LORENZ, LORENZ DATENSERVICE GMBH, HANS FILTER

REF: STUTTGART'S T-895,10/19/73 (NOTAL), AND

T-355, 9/18/73 (NOTAL);

DUSSELDORF'S T-1174, 10/19/73 (NOTAL)

1. OEA/CD RECOMMENDING SUBJECTS BE CHARGED WITH ADDITIONAL
EXCON VIOLATIONS FOR CAUSING DELIVERY OF IBM 370/145 SYSTEM
TO MOSCOW DECEMBER 1972. ALSO, RECOMMENDING MISREPRESENTATION
CHARGE AGAINST LORENZ FOR FALSE STATEMENTS TO USG FOLLOWING
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 STATE 048580

DIVERSION.

2. RECOMMENDATION BASED ON UNRESTRICTED EVIDENCE SUPPLIED BY U.S. FIRMS, DE GROOT, FILTER'S ADMISSIONS TO OEA/CD'S DEPUTY DIRECTOR REPORTED STUTTGART'S T-355 AND STATEMENTS BY COD OFFICERS REPORTED DUSSELDORF'S REFTEL. ADMINISTRATIVELY RESTRICTED/CLASSIFIED CIU/ST AND DUTCH INVESTIGATIVE MATERIALS INCLUDED FOR BACKGROUND INFORMATION IN SUPPORT OF CHARGES. ACTION AGAINST COD AND EBERHARD SCHWAHN NOT RECOMMENDED AT THIS TIME, BUT LIKELY IN FUTURE.

3. REQUEST ACTION POSTS ADVISE LOCAL INVESTIGATIVE AGENCIES (SCHENK/DE JONG) OF ABOVE INFORMATION. ALSO, REQUEST CONGEN STUTTGART ADVISE WHETHER EBERHARD SCHWAHN INFORMED OF LORENZ DENIAL STATUS DURING SEPTEMBER 1972 INTERVIEW REPORTED STUTTGART'S T-452, 9/19/72, OR ON ANY OCCASION PREVIOUS TO 12/23/72 DIVERSION OF 370/145. KISSINGER

NOTE BY OCT: POUCHED ABOVE POSTS.

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, COMPUTERS
Control Number: n/a
Copy: SINGLE
Draft Date: 11 MAR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE048580
Document Source: CORE
Document Unique ID: 00
Drafter: 3, RM. 2635
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740352/aaaabwxr.tel
Line Count: 79
Locator: TEXT ON-LINE
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: STUTTGART'S T-895,10/19/73 (NOTAL),, AND
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 26 MAR 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <26 MAR 2002 by kelleyw0>; APPROVED <02 MAY 2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PETER LORENZ, LORENZ DATENSERVICE GMBH, HANS FILTER
TAGS: ESTC, GE, UR
To: THE HAGUE STUTTGART
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005